

Refer to the attendee list for a record of members in attendance.

### **1. Call to Order and Territorial Acknowledgements**

The meeting was called to order by P. Khu at 1806h. P. Khu welcomed all attendees and opened the meeting with remarks recognizing the traditional territories of the Blackfoot and the people of Treaty 7 Region and Métis Nation, Region III.

### **2. Review of Agenda**

**MOTION:** *That the agenda for the November 29, 2023 Annual General Meeting be adopted, as presented.*

*Moved by Cathy Corrin; Seconded by Simon Corrin.*

*Carried.*

### **3. Minutes of November 23, 2022 Annual General Meeting and Minutes Review Committee**

A Minutes Review Committee was constituted with the purpose of reviewing and approving the minutes of the November 23, 2022, Annual General Meeting. M. Bernardin reported that the Minutes Review Committee had completed its work and had approved the Annual General Meeting minutes.

The membership recognized the continued benefits of constituting a Minutes Review Committee. A committee comprised of Melissa Wolsey, Ryan Wolsey and Kasia Kowalczywska was struck with the purpose of reviewing and approving the November 29, 2023 Annual General Meeting minutes.

**MOTION:** *To delegate the power of approval of Annual General Meeting minutes to a Committee of three appointed individuals in attendance.*

*Moved by Diane Shirra; Seconded by Navdeep Kailey.*

*Carried.*

### **4. Chairperson's Report**

P. Khu presented the Chairperson's report.

### **5. Superintendent's Report**

J. Frank presented a verbal Superintendent's report.

### **6. School Council's Annual Report**

N. Kailey presented the School Council's annual report.

### **7. Review of Audited Financial Statements for 2022-2023**

K. Kowalczywska presented an overview of the financial results.

**MOTION:** *That the Society receives the 2022-2023 Audited Financial Statements, as presented.*

*Moved Melissa Wolsey; Seconded by Ryan Wolsey.*

*Carried.*

### **8. Meeting Termination**

P. Khu declared the meeting terminated at 1841h.